



## NWI Investigative Group, Inc.

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October 19, 2016

ATTN: US Environmental Protection Agency  
Region 2  
City View Plaza,  
Tower 2 Floor 7,  
Guaynabo, P.R.

Purpose: Fraud Investigation

Site: Urb. Santa Elena, Yabucoa, P.R. 00767 (18°02'26.88" N, 65°52'16.15" W)

Your cooperation will be greatly appreciated in supplying any information of cases of contamination with asbestos or lead exposure that appear in your files in the following site or near that area: Urb. Santa Elena (18°02'26.88" N, 65°52'16.15" W) Yabucoa, P.R. Please include copy of all matters related to the requested information. Your cooperation is indeed appreciated. As soon as you have processed the request or if you have any questions you can contact me at:

Phone Number: (787) 548-0370

Email: [mdeleonnwigroup@gmail.com](mailto:mdeleonnwigroup@gmail.com)

Postal Address: P.O. Box 361723 San Juan, P.R. 00936-1723

Sincerely,

Michelle De León  
Investigator #3279  
NWI Investigative Group, Inc.  
Puerto Rico Private Detective License #13259